

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

April 4, 2013
MARKED AGENDA

MEETING DATE: Wednesday, April 10, 2013

TIME: 4:00 p.m.

PLACE: Witzeman Public Safety Building
8401 E. Indian School Road
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President	Robert Johnson
	Marc Blonstein, Treasurer	Russell Kolsrud
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call) - **4:03 p.m.**
2. Review and approve Minutes of Special Meeting held on April 3, 2013.
Motion to approve by Director Finkel; seconded by Director Kolsrud.
Motion approved 6/0
3. Discussion and possible action concerning economic development grants.
4. Any other and further business as may come before the Authority.
5. Adjourn. – **5:22 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.